



VILLAGE OF VOLENTE, TEXAS

AGENDA

City Council Special Meeting and Public Hearing
6:30 P.M., Tuesday, December 18, 2018
Volente City Hall, 16100 Wharf Cove

I. ITEMS OPENING THE MEETING

- A. Call to Order
- B. Call Roll and Establish Quorum
- C. Pledge of Allegiance and Moment of Silence
- D. Village of Volente Mission Statement

II. GENERAL BUSINESS AND ACTION ITEMS

- A. Discussion of powers and duties of mayor in a type-B general law municipality. (Springer/Selvera)
Consideration and possible action to formalize the Weak Mayor-Strong Council Voting Structure.
(Ryan/Nace)
- B. Discussion and possible action on Interlocal agreement with Capital Area Council of Governments
(CAPCOG) to license SCPDC (MyPermitNow) software. (Springer)(7:00 p.m.)

III. EXECUTIVE SESSION

- A. Convene into executive session in accordance with Government Code Sections:
(a) 551.074, 551.071, Consultation with Attorney for Personnel Matters regarding City
Secretary

(b) 551.074 Update on Adams/Graber case
- B. Return to General Meeting
- C. Possible Action from items discussed in Executive Session

IV. CITIZEN COMMUNICATIONS

V. CONSENT AGENDA

- A. Approval of minutes from the November 20, 2018 and December 6, 2018 City Council meetings.

VI. GENERAL BUSINESS AND ACTION ITEMS

- A. Consideration and possible decision regarding variance a request for variances from the Village of Volente Code of Ordinances Sections 9.04.068 and 9.05.114 for construction on natural grades with slopes exceeding twenty-five percent (25%) and driveways constructed on natural grades with slopes steeper than fifteen percent (15%); and Sections 9.04.068 and 9.05.115 for cut and fill in excess of 5-feet for property located at 15428 FM 2769.
 - i. Staff Presentation
 - ii. Open Public Hearing
 - iii. Close Public Hearing
 - iv. Discussion

V. Decision

- B. Consideration and possible decision regarding variance request from the Village of Volente Code of ordinances - Section 9.05.118 (d)(9) and (10) regarding the construction of a gazebo within the 100-year flood plain on the property located at 8002 Bernard St.
 - i. Staff Presentation
 - ii. Open Public Hearing
 - iii. Close Public Hearing
 - iv. Discussion
 - V. Decision
- C. Discussion and possible action on selection of Mayor Pro-Tem for current year. (*Springer*)
- D. Discussion and possible action on installing a RING video doorbell at city hall. (*Springer*)
- E. Discussion and possible action on purchasing equipment and software for video conferencing with council or committee members. (*Springer*)
- F. Discussion and possible action on authorizing temporary clerical help in city hall for 30 days. (*Springer*)
- G. Discussion and possible action regarding additional long-term assistance for the city secretary researched and directed by Chairman of the Admin Committee. (*Wilder/Nace*)
- H. A discussion and potential action on pursuing bonding (costs, amounts, providers, etc.) for both council members and the City Secretary per ordinances. (*Springer/Wilder/Schildgen*)
- I. Discussion and assignment of standing committee chairs and regular members from among council members. (*Springer*)
- J. A discussion and possible action on training for city council officials. (*Wilder/Nace*)
- K. Discussion and possible action on appointing Judy Barrick as Planning and Zoning Commission Chair. (*Wilder/Nace*)
- L. Discussion and possible action to provide Council Member Nace with Quick Books Access. (*Wilder/Nace/Ryan*)
- M. Presentation of Committee Reports
 - 1. Finance – Connors
 - 2. Public Safety – Thost
 - 3. Public Works – (Not Assigned)
 - 4. BCRUA – Wilder
 - 5. Building Regulations – Ryan

VII. **ADJOURNMENT**

IT IS HEREBY CERTIFIED that the above Agenda was posted by 5:00 p.m. on the 14th day of December, 2018.


David Springer, Mayor

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development).

The Village of Volente is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Secretary at (512) 250-2075 at least 48 hours in advance.